

Members

Sen. Robert Garton, Chairman
Rep. B. Patrick Bauer, Vice-Chairman
Sen. Becky Skillman
Sen. Joseph Harrison
Sen. Patricia Miller
Sen. Thomas Wyss
Sen. Richard Young
Sen. James Lewis
Sen. Earline Rogers
Rep. Russell Stilwell
Rep. Dale Grubb
Rep. Charlie Brown
Rep. Scott Pelath
Rep. Brian Bosma
Rep. Kathy Richardson
Rep. Richard Mangus



LEGISLATIVE COUNCIL

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Authority: IC 2-5-1.1

MEETING MINUTES¹

Meeting Date: May 19, 2004
Meeting Time: 10:30 A.M.
Meeting Place: State House, 200 W. Washington
St., Room 402
Meeting City: Indianapolis, Indiana
Meeting Number: 1

Members Present: Rep. B. Patrick Bauer, Chairman; Sen. Robert Garton, Vice-Chairman; Sen. Becky Skillman; Sen. Joseph Harrison; Sen. Patricia Miller; Sen. Thomas Wyss; Sen. Richard Young; Sen. Earline Rogers; Rep. Russell Stilwell; Rep. Dale Grubb; Rep. Charlie Brown; Rep. Scott Pelath; Rep. Brian Bosma; Rep. Kathy Richardson.

Members Absent: Sen. James Lewis; Rep. Richard Mangus .

I. Introduction and welcome of Legislative Council members

Representative Bauer, Chairman, called the meeting to order at 10:41 A.M.. Senator Lewis and Representative Mangus were excused from attendance. The chairman asked the members to introduce themselves.

¹ Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is <http://www.ai.org/legislative/>. No fee is charged for viewing, downloading, or printing minutes from the Internet.

II. Consideration of proposed LCR 04-01 concerning assignment of study topics with an amendment adding additional charges.

The next order of business was consideration of an amendment to proposed LCR 04-01. The amendment was explained by Philip Sachtleben, Executive Director of the Legislative Services Agency (LSA), and then adopted by the Council.

The amendment added additional charges to the following commissions:

(1) Pension Management Oversight Commission

"D. Excise and conservation officer pensions" (SB 400).

(2) The Commission on State Tax and Financing Policy

"C. Funding issues associated with the Family and Children's Fund and the Children's Psychiatric Residential Treatment Services Fund" (Legislative Council).

(3) Funding and the Code Revision Commission

"A. Administrative rule making procedures used by Indiana's
statutorily created bodies corporate and politic."
(Legislative Council)

The amendment was adopted by consent.

As amended, proposed LCR 04-01 was presented by Mr. Sachtleben. Proposed LCR 04-01 concerns the assignment of study committee topics to current statutory commissions as well as the creation of ad hoc study committees.

Representative Grubb asked that prostate cancer concerns be added to the research charge for the Commission on Excellence in Health Care. Senator Wyss asked that breast cancer concerns be added as well. Both changes were accepted without objection.

The Chairman then moved that proposed LCR 04-01 be passed as amended, with Sen. R. Young seconding the motion. The resolution as amended, was adopted by consent.

III. Consideration of proposed LCR 04-02 concerning the policies governing study committees

The next item concerned a proposed resolution that would establish the policies under which the interim study committees would operate this year.

Senator Wyss asked about the impact of the "three meeting" change to the rules. The Chairman noted that he and Senator Garton had discussed what sorts of exceptions would be given consideration.

Representative Brian Bosma proposed that the words "or outside staff" be added to the language under Section 7(c)(3). The change was accepted without objection.

The resolution was adopted by consent.

IV. Consideration of proposed LCR 04-03 concerning Legislative Council/LSA fiscal year 2005-2007 appropriations.

Mr. Sachtleben gave an explanation of proposed LCR 04-03 and the resolution was adopted by consent.

Representative Charlie Brown noted that it may be beneficial for the committee to provide a recommendation to the committees handling property tax concerns to provide efficient viable solutions, especially for citizens of Lake County. Senator Rogers joined Representative Brown in his remarks and added that it should be encouraged that members of those committees visit Lake County for a firsthand account. The Chairman agreed that a visit to Lake County should be encouraged.

V. Other Business

The Chairman announced that all of the members of the Legislative Council subcommittees from last year would be reappointed. The Chair of the respective committee will be the House Democrat.

The next item concerned the 2010 Federal Census program information, and was explained by Mr. Sachtleben. The U.S. Department of Commerce, Bureau of the Census, posted the information with respect to the next decennial census. The announcement listed a five-phase program:

<u>Phase</u>	<u>Beginning Date</u>	<u>Description</u>	<u>Notes</u>
(1)	Fall 2004	State Legislative Project	New for 2010 (voluntary)
(2)	Fall 2007	Voting District/Block Boundary Suggestion Project	Ind. Participated in 2000 (voluntary)
(3)	April 1, 2011	Delivery of Redistricting Data to states by Census Bureau	Indiana needs this earlier than nearly every other state because of our state constitutional requirements
(4)	2011	Collection of post-Census redistricting plans	
(5)	Post-2011	Evaluation of Census program	

This item did not require any Legislative Council action at this time.

VI. Adjournment

The Chairman adjourned the meeting at 11:18 A.M.